

Equity & Empowerment Advisory Board Noel C. Taylor Municipal Building 215 Church Avenue, SW, Room 364 Roanoke, Virginia 24011 540.853.2333

CITY OF ROANOKE EQUITY AND EMPOWERMENT ADVISORY BOARD AGENDA

JANUARY 7, 2021 – 6:30 pm

NOTICE

The Equity and Empowerment Advisory Board meeting is a public meeting. Due to current limitations associated with the COVID-19 pandemic disaster and the local State of Emergency, this meeting will be conducted by electronic communication means. The Equity and Empowerment Advisory Board will meet without a quorum physically present in one location and City staff will coordinate this public meeting remotely. Citizens interested in viewing this meeting may do so by following the meeting on Facebook Live, where it will be streamed. Please be aware that this meeting is not a public hearing.

- I. Call to Order Roll Call (City Attorney)
- II. Election of Officers (City Attorney)
- III. New Business (Chair)
 - A. Welcome and Introductions (Chair)
 - B. Purpose and General Responsibilities of the Board (City Manager)
 - C. Adoption of By-Laws and Rules of Procedure (Chair and City Attorney)
 - D. Adoption of Annual Meeting Schedule (Chair)
 - E. Review and Discussion of Relevant Materials (Chair, City Manager and Board Member Penn)
- IV. Hearing of Citizens upon Public Matters Related to Equity and Empowerment (Chair)

The Equity and Empowerment Advisory Board sets this time as a priority for citizens to be heard. If deemed appropriate, matters will be referred to the City Staff for response, recommendation or report to the Board.

Due to the recent increase and severity in COVID-19 cases in the City of Roanoke, out of an abundance of caution, the Equity and Empowerment Board has determined that temporary changes are necessary. Board Members will meet via electronic means and members of the community wishing to address the

Board during Hearing of Citizens upon Public Matters are required to participate virtually or via email by contacting the Office of Community Engagement at tiffany.bradbury@roanokeva.gov and 540-853-6428 by 12:00 p.m., on January 7.

- V. Announcements and Next Meeting February 4, 2021 (Chair)
- VI. Adjournment (Chair)

